

City Council

Agenda Preview

May 6, 2014

▶ **Presentations**

- ▶ Item 5: Proclamation Designating May 18-24, 2014 as “National Public Works Week”
- ▶ Item 6: Proclamation Designating May 4-10, 2014 as “Wildfire Awareness Week”
- ▶ Item 7: Proclamation Designating May 26 - September 1, 2014 as “Drowning Prevention Awareness” Season
- ▶ Item 8: Proclamation Designating May 4-10, 2014 as Municipal Clerk’s Week

▶ **Consent Calendar**

- ▶ Item 9: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$4.45 million for the time period reviewed.
- ▶ Item 10: Waive Reading of Ordinances and Resolutions
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ Item 11: Bid Documents for the Slurry Seal Project for Residential Streets in Foothill Ranch and Park Parking Lot Pavement Management
 - ▶ City Council may authorize staff to solicit bids for a slurry seal project for residential streets in Foothill Ranch. The project would remove and replace damaged pavement sections, as well as replace selected sidewalk, gutters, and curbs. The project would also slurry seal and repair asphalt in parking lots in seven city parks.
- ▶ Item 12: Cost Sharing and Cooperative Agreement with Mission Viejo for Los Alisos Rehabilitation Project
 - ▶ City Council will consider approving a cost sharing and cooperative agreement with the City of Mission Viejo for a pavement overlay and resurfacing project on Los Alisos Boulevard from Santa Margarita Parkway to the I-5 freeway. Since portions of Los Alisos Boulevard from Second Street to the I-5 are within Lake Forest boundaries, Mission Viejo has proposed that the City share its portion of the design and construction cost for the project.
- ▶ Item 13: Award of Contract for Bus Stop Maintenance Services
 - ▶ City Council will consider approving a \$215,772 contract with ShelterClean for bus stop maintenance over a three-year period. ShelterClean would be responsible for cleaning and repairing bus shelters and benches, emptying trash receptacles, cleaning glass panels, repairing broken lighting, and removing graffiti.

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▶ **Consent Calendar (continued)**

- ▶ **Item 14: Letter Agreement with Orange County Transportation Authority (OCTA) Amending Master Agreement No. C-I-2773**
 - ▶ The OCTA Board approved the City's application for Phase III of an Automatic Retractable Screen (ARS) Catch Basin Retrofit Project and awarded an \$88,000 grant for the project. ARS is designed to block pollutants from entering the storm drain system. The City Council will consider approving a letter agreement to amend the Master Funding Agreement to include the ARS project on the updated project list.
- ▶ **Item 15: Bid Documents for the Bake Parkway Resurfacing Project**
 - ▶ City Council may authorize staff to solicit bids for the Bake Parkway Resurfacing Project. The project will resurface Bake Parkway between Portola Parkway and Lake Forest Drive with construction to begin in late summer 2014.
- ▶ **Item 16: Contractual Services Agreement with the Lake Forest Chamber of Commerce**
 - ▶ City Council will consider approving an agreement in the amount of \$15,000 with the Lake Forest Chamber of Commerce for business development and attraction services. The Council will also review the business proposal which outlines the Chamber's goals and initiatives for FY 2014-15 which includes business education and training programs, a hands-on social media workshop, and continued marketing and promotion efforts. In addition, the Chamber will also explore the creation of a Business Academy.
- ▶ **Item 17: Professional Consultant Agreement with The PM Group for Print and Design Services**
 - ▶ City Council will consider approving an agreement with The PM Group for print and design services for the Shop & Dine Lake Forest Week coupon booklet. The firm will design, print, and mail the booklet to approximately 30,000 Lake Forest addresses, and create an online coupon form where businesses can register to participate in the event. The contract amount is \$29,933.

▶ **Discussion**

- ▶ **Item 18: Use of State Approved Fireworks**
 - ▶ Based on recent request from local high school booster clubs to sell fireworks for fundraising purposes, staff is presenting a preliminary report on the initial costs and benefits associated with the potential sale and use of fireworks in the City. The report also discusses State-approved and illegal fireworks and compares data from cities in Orange County that allow or prohibit this activity.

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▶ Discussion (continued)

- ▶ **Item 19: Discussion of City of Irvine Campaign Financing Law**
 - ▶ City Council will discuss the City of Irvine's Campaign Finance law which imposes a maximum limitation on the amount of campaign contributions which may be received from a single source during an election campaign.
- ▶ **Item 20: Discussion of City of Irvine Ethics Code (Irvine Measure H)**
 - ▶ City Council will discuss Irvine's Ethics Code (Measure H) which prohibits Irvine elected officials, their executive assistants, and appointed commissioners from engaging in compensated employment or service for the purpose of lobbying for any private individual or organization before any local public agency in Orange County. Measure H also requires the Mayor and Councilmembers, their executive assistants, and appointed commissioners to execute a form acknowledging they have received a copy of the measure and agree to abide by its provisions.
- ▶ **Item 21: Legislative and Regulatory Matters**
 - ▶ City Council may take a position on Assembly Bill 1453 (Quirk-Silva) which would require the Department of Veteran's Affairs to work with local agencies to pursue the design and construction of a veteran's cemetery in Orange County. The Orange County Veterans Commission has proposed the Great Park in Irvine as a potential location.
- ▶ **Item 22: Request for Appointment – League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee**
 - ▶ The City received a notice for ten vacancies with a filing deadline of May 7, 2014:
 - Senior Citizens Advisory Council, 5th District Representative 2
 - Orange County Human Relations Commission, 5th District Representative
 - Emergency Medical Care Committee, City Member
 - Remote Access Network Board
 - Housing and Community Development Commission, City Member 1
 - Housing and Community Development Commission, City Member 2
 - Orange County Local Agency Formation Commission, Orange County Representative
 - Orange County Local Agency Formation Commission, Alternate Orange County Representative
 - Orange County City Selection Committee, Committee Chair
 - Orange County City Selection Committee, Committee Vice-Chair